



OKTAHA AREA COUNTY FIRE DEPARTMENT
& BOARD OF DIRECTOR'S MEETING
PO BOS 335
215 MAIN STREET
OKTAHA, OK 74450

mm
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 MAY 28 PM 3:53

POLLY IRVING
COUNTY CLERK

AGENDA

JUNE 13TH, 2024 @ 7:00 P.M.

- CALL THE MEETING TO ORDER
- OPENING CEREMONIES WITH PRAYER-CHAD DUKE, FOLLOWED BY THE PLEDGE TO THE FLAG.
- ROLL CALL OF BOARD MEMBERS, CHIEF, ASSISTANT CHIEF, AND CAPTAIN
- PRESENTATION OF MONTHLY MINUTES FROM MAY 9TH, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS-SALLY WALKER
- OLD BUSINESS:
 - UPDATE FROM RICKY ALLEN ON PRESENTING THE RECEIPT OF PURCHASE FOR THE FOAM TRAILER TO JOHN STOUT.
 - UPDATED, DISCUSSION AND POSSIBLE ACTION ON WHETHER TO MOVE FORWARD WITH FILING CHARGES AT THE SHERIFFS DEPT. OR STRIKING THIS BUSINESS FROM THE AGENDA AND ANY FUTURE AGENDA'S.
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE F.D. FEIN NUMBER TO BE USED BY THE LADIES AUXILLARY IN ORDER FOR THEM TO ESTABLISH A BANK ACCOUNT- SALLY WALKER
- NEW BUSINESS:
 - FIRE CHIEF REPORT- LEVI HILL/JOSH HARRIS
 - CAPTAIN REPORT- JOSH LILLIS
 - REMINDER OF THE ANNUAL MEETING 27TH 2024 @ 6:00 P.M.
 - DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:
 - 1). LAWN CARE- HIRING SOMEONE TO KEEP THE LAWN MOWED SALLY
 - 2). TRASH PICK UP- SALLY WALKER
 - 3). HIRING AN AUDITOR- SALLY WALKER
- ADJOURNMENT